

## **CHURCHVILLE, CRESWELL, FOUNTAIN GREEN COMMUNITY ADVISORY BOARD**

### **MEETING MINUTES**

**APRIL 23, 2015**

BOARD ATTENDEES: Donna Mandl, Chair; Thomas Norris; Paula Harman; Lawrason Sayre; Michael Lozinak; Jay DuBree; James Hamilton, Jr.; Anita Brightman; Linda Flint

- I. The initial meeting of the Board was convened at 7:00 p.m. The members of the Board introduced themselves and gave a brief background on their reason(s) for joining the Board.
- II. Andrew Tress, Harford County Citizens Advisory Specialist and Board liaison, reviewed the Bylaws- noting important sections for the Board members to review.
- III. Board start times – The Board agreed to adjust the meeting start times to 6:30 p.m. Board meetings will be scheduled to run for 1 hour on the fourth Thursday of each month.
- IV. Board positions- Vacant- Vice Chair and Secretary
  - a. James Hamilton, Jr. offered to fill the position of Vice- Chair. A motion and second was made to approve Mr. Hamilton as Vice- Chair. The Board unanimously approved this appointment.
  - b. No one from the Board offered to fill the position of Board Secretary and the matter was tabled until the May 2015 meeting.
- V. Andrew Tress provided an update from the County government
  - a. Planning & Zoning (P&Z) established a new online tracking platform- Track It. The Board requested a presentation from P&Z at the May meeting on the new County Master Plan initiative.
  - b. The County is developing a new Permit Center – a one stop shop on the first floor of 220 South Main to include Public Works, P&Z, Inspections, Licensing & Permits, and potentially the Health Dept.
  - c. Budget – no tax increases are planned by the County Executive, the County Executive is deferring projects where possible to save on expenditures.
- VI. Name Change – Andrew Tress introduced a request to change the name of the advisory board from the Churchville, Creswell Community Advisory Board to the Churchville, Creswell, Fountain Green Community Advisory Board to better reflect the Board’s boundary areas and community representation. A motion was made by Paula Harman and seconded by Thomas Norris to change the name of the Board. The Board approved the motion by a unanimous vote.
- VII. Sheriff’s Office Update – The Board requested a member from the Sheriff’s Department attend the May meeting to provide an update on crime statistics in our area.
- VIII. New Business – The Board generally discussed the following areas as potential topics for future Board meetings:
  - a. Mt. Soma Reservoir Sale- potential request for Dick Rex, Chief of Water & Sewer, to attend a future meeting

- b. Traffic on Rt. 22 and Rt. 543 – potential for State Highways rep to attend a future meeting
  - c. Bike Pathways
  - d. Planning & Zoning –potential for presentations on acceptable agricultural uses, bike paths, traffic, and permit process. It was noted by Andrew Tress that a P&Z representative will be appointed as a liaison to each community advisory board.
  - e. Bluegrass Materials- Councilman Vincenti brought to the Board’s attention a proposed expansion of the Bluegrass Materials quarry site on Rt. 136 and James Run Roads. Bluegrass appointed a community liaison who is willing to address the Board on the expansion at the future meeting. The Board requested additional information on the expansion. Post Meeting Note- The Councilman’s office forwarded a plat to the Board members denoting the planned expansion of Bluegrass on James Run Road post meeting.
  - f. Eva-Mar Update- The Board requested an update on the Eva-Mar project on Rt. 543 in Bel Air as the project will impact traffic throughout the Rt. 543 and Rt. 22 corridors.
  - g. Aberdeen Expansion
  - h. Stone House Farm – The Board requested information on the status of the equestrian facility/wedding venue on the Glenville Road property. Councilman Vincenti noted that a second traffic study was being requested for the project. Board Chair, Mandl, advised the Board that she and her husband currently farm the Stone House Farm property and therefore, she would not vote on any advisory opinions the Board may chose to issue on this matter. Post Meeting Note- Chair Mandl advised the Board post meeting that she and her husband have terminated their lease for the Stone House Farm property, effective April 30, 2015 due to reasons unrelated to the development of the property or the Chair’s involvement on the Board.
- IX. Adjourn- The Board meeting was adjourned at 8:25 pm.